

**BROWN COUNTY BOARD OF HEALTH
TUESDAY, JANUARY 12, 2016
5:00 PM**

Brown County Health Department
610 South Broadway Street
Second Floor Conference Room
Green Bay, WI 54303

AGENDA

1. Call to Order, Welcome, and Introductions
2. Approval / Modification of the Agenda
3. Recognition of Lieutenant Nicklaus Craig, Green Bay Metro Fire Department – Community Action for Healthy Living Award Presentation
4. Approval of minutes of meetings of October 13, 2015 and December 15, 2015
5. Discussion and possible action regarding new Board of Health member
6. Environmental Division update
7. Follow up – Shirley Wind Project
8. Correspondences
9. Director's Report
10. All Other Business Authorized by Law
11. Annual Election of Board of Health Chairperson, Vice Chairperson per Chapter 35.01(5) of the Brown County Code of Ordinances
12. Adjournment / Next Meeting Schedule

Board of Health members please RSVP attendance to Patti at 448-6405 no later than 4:30 PM Friday, January 9, 2016. Thank you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.